

BOARD MEETING AGENDA

TO: All Board Members

FROM: Carol Tellinghuisen

DATE: September 27, 2012

MEETING DATE: October 18, 2012

**LOCATION: Rushmore Plaza Holiday Inn
505 N. 5th Street
Rapid City, SD 57701
605-348-4000**

MEETING TIME:
8:30 AM MT – Oral Examination Applicant #311
9:15 AM MT – Oral Examination Applicant #313
10:00 AM MT – Oral Examination Applicant #312
10:45 AM MT – Oral Examination Applicant #310
11:30 AM MT – Oral Examination Applicant #317

Business Meeting will convene after oral examinations

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from August 29, 2012
3. FY Financial Update
4. Complaints/Investigations
5. Applicant # 315
6. Schedule next meeting
7. Any other business coming in between date of mailing and date of meeting

Overnight Reservation Information:

We have reserved non-smoking sleeping rooms at the Rushmore Plaza Holiday Inn for the night of October 17, 2012:

Buchkoski	1968390
Pankratz	1968933
Woldt	1968927

Please remember to bring your state ID card.